



SECRETARY OF STATE  
**KEVIN SHELLEY**  
STATE OF CALIFORNIA

## NOTICE AND AGENDA

### VOTING SYSTEMS AND PROCEDURES PANEL MEETING

1500 11<sup>th</sup> Street  
1<sup>st</sup> Floor - Auditorium  
Sacramento, CA 95814

~~October 9, 2003 1:00pm~~

**November 3, 2003 1:00pm**

**Note: the VSP Panel heard Item 1 on October 9<sup>th</sup>. Items 2 and 3 were continued on the agenda and will be heard by the VSP Panel on November 3<sup>rd</sup>.**

Pursuant to Elections Code section 19204, notice is hereby given that the Voting Systems and Procedures Panel will consider the following items:

1. Sequoia Voting Systems – Modifications to WinEDS Software and Edge Firmware
2. Diebold Election Systems – Modifications to the AccuVote-TS (referred to as the AccuVote-TSx)
3. Certification Procedures

The VSP encourages the public to submit written comments on agenda items. Comments must be received no later than 5:00 p.m. on ~~September 24<sup>th</sup>~~ **October 30<sup>th</sup>** to ensure their delivery to the VSP members prior to the meeting. If you wish to provide information or present an oral statement at the meeting, please contact Dawn Mehlhaff at (916) 657-2166 or [dmehlhaf@ss.ca.gov](mailto:dmehlhaf@ss.ca.gov).

#### ELECTIONS DIVISION

1500 11<sup>TH</sup> STREET - 5<sup>TH</sup> FLOOR • SACRAMENTO, CA 95814 • (916) 657-2166 • [WWW.SS.CA.GOV](http://WWW.SS.CA.GOV)

**OTHER PROGRAMS:** STATE ARCHIVES, BUSINESS PROGRAMS, INFORMATION TECHNOLOGY, EXECUTIVE OFFICE, GOLDEN STATE MUSEUM, MANAGEMENT SERVICES, SAFE AT HOME, DOMESTIC PARTNERS REGISTRY, NOTARY PUBLIC, POLITICAL REFORM